

The Kentucky Board of Ophthalmic Dispensers
July 30, 2013

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted July 30, 2013, at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Granville Smith, Chairman
Dr. Kevin Stallard
Melanie Abner, Secretary

Occupations and Professions Staff Present

Lindsey Lane, Board Administrator

Others Present

Michael West, Assistant Attorney General
Byron Brentlinger, Board Investigator

Members Absent

Dr. Gary Wortz
Charlotte Whittaker

Call to Order

The Board originally met on Wednesday, July 17, 2013 but did not have a quorum. The meeting was rescheduled for Tuesday, July 30, 2013.

Chairman Smith called the meeting to order at 11:57 a.m.

Approval of Minutes

Ms. Abner made a motion to approve the meeting minutes from the May 28, 2013 meeting. Dr. Stallard seconded that motion and it carried.

Review of Financial Statements

The Board reviewed their financial statements from the months of May and June.

O&P Report

Ms. Lane informed the Board that the office has a new Executive Director. Matt Osborne joined the office on July 1, 2013 and comes from the Transportation Cabinet and the Tourism, Arts, and Heritage Cabinet where he served in many high level capacities.

The office has also welcomed a new Resource Management Analyst that will fulfill the role as a Web Administrator in the office. Justin Turner comes from the Commonwealth Office of Technology with a wealth of knowledge in the technology field.

All Boards need to remember that any budget submissions for the next biennium will be due in August. This will include any expenses you expect to incur that are out of the ordinary. Those requests need to be mailed directly to Susan Ellis, Supervisor over the Operations Section.

Board Counsel Report

Mr. West reported that he sent a Cease and Desist to Sunglass Works and has not heard back from them at this time. Ms. Abner made a motion to issue an Investigative Subpoena for all prescriptions and payroll records issued from January 1, 2012 to present. Dr. Stallard seconded that motion and it carried.

Ophthalmic Inspector Report

Mr. Brentlinger reported that he had visited the Derby Flea Market and a Marathon gas station where color contact lenses were being sold. Ms. Abner made a motion to take Administrative Action against both places and issue Investigative Subpoenas to both establishments. Dr. Stallard seconded that motion and it carried. Mr. Brentlinger was able to purchase a pair of the contacts for proof they were being sold. Ms. Abner made a motion to approve any purchases of materials for an investigation is reimbursed to Mr. Brentlinger. Dr. Stallard seconded that motion and it carried.

Licensure Status Report

Ms. Lane reported that there are currently 190 active Apprentice Ophthalmic Dispensers, 610 active Ophthalmic Dispensers, and 116 inactive Ophthalmic Dispensers.

Approval of Apprentice Applications

Ms. Abner made a motion to approve the following Apprentice Applications:

1. Hannah Owens – Lenscrafters, Louisville, KY
2. Colleen Dooley – Dr. Barnes Eyemart Express, Florence, KY
3. Marlena Sonner – U.S. Vision, Louisville, KY
4. Kristin Liste – 20/20 Eyecare, Louisville, KY
5. Emily McDaniel – Lenscrafters, Lexington, KY
6. Ashley Young – Wal-Mart Vision Center, Somerset, KY
7. Katelyn Howard – Professional Eyecare, Madisonville, KY
8. Mahra Myers – Dr. Charles French OD, Madisonville, KY
9. Ryan Huddleston – Lenscrafters, Louisville, KY
10. Christie Irvin – Wal-Mart Vision Center, Middlesboro, KY
11. Jacob Lindsey – Wal-Mart Vision Center, Bowling Green, KY

Dr. Stallard seconded that motion and it carried.

Approval of Practical Exam Applications

There were no applications in the July meeting.

Additional Business

Mr. Smith informed the Board that the NCSORB is currently working on revising the National Practical Exam and the tutorial that is sent to all participants.

Mr. Smith requested approval for travel to Cincinnati, Ohio for an ABO/NCLE meeting. Ms. Abner made a motion to approve the travel expenses. Dr. Stallard seconded that motion and it carried.

Approval of Travel and Per Diem


Ms. Abner made a motion to approve travel and per diem for members that attended today's meeting. Dr. Stallard seconded that motion and it carried.

Next Meeting

The Board will meet again on Wednesday, September 18, 2013 at the Office of Occupations and Professions.

Adjournment

Dr. Stallard made a motion to adjourn the meeting at 12:30pm. Ms. Abner seconded that motion and it carried.

A handwritten signature in cursive script, appearing to read "Granville Smith", is written over a horizontal line.

Granville Smith, Chairman